11-cm 335 9/29/2020 (R-2021-127)

RESOLUTION NUMBER R- 313224

DATE OF FINAL PASSAGE OCT 06 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH JVJ PACIFIC CONSULTING, LLC.

WHEREAS, on October 1, 2019, the City of San Diego entered into an agreement with JVJ Pacific Consulting, LLC (JVJ) for Gas and Electric Franchise Strategic Pathway consulting services for \$593,000; and

WHEREAS, the authorized expenditure authorized for the initial agreement has reached its limit due to the complexity of the work under engagement; and

WHEREAS, continuing to receive the JVJ consulting services is in the City's best interest as it prepares to advertise franchises which may also require engagement with the California Public Utilities Commission; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. That the Mayor, or his designee is authorized to execute, for and behalf of the City, the First Amendment to the Agreement JVJ Pacific Consulting, LLC, to provide strategic pathway services related to the gas and electric franchises, for the purpose of continued strategic leadership, contract analysis, engagement with the California Public Utilities Commission, and other critical advisory roles.

2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$600,000 from Fund 100000, Business Area 1600, for a total contract amount of \$1,193,000, for the purpose of executing the First Amendment to this contract.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Frederick M. Ortlieb
Frederick M. Ortlieb

Deputy City Attorney

FMO:als 09/18/2020

Or.Dept:Office of the Mayor

Doc. No.: 2477724

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ________.

ELIZABETH S. MALAND
City Clerk

/s/ Matthew R. Hilario

Vetoed: ______ (date) KEVIN L. FAULCONER, Mayor

assed by the Council of The Cit	go on <u>SEP 2 9 2020</u>		_, by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	П	7	П	П	
Jennifer Campbell	Ī				
Chris Ward	Ŋ				
Monica Montgomery	$ar{m{Z}}$				
Mark Kersey	Z				
Chris Cate	Ź				
Scott Sherman	\square				
Vivian Moreno	\mathbf{Z}_{\perp}				
Georgette Gómez	Ø				
late the approved resolution			•		
UTHENTICATED BY:		KEVIN L. FAULCONER Mayor of The City of San Diego, California.			
		ELIZABETH S. MALAND			
(Seal)		City Cl	erk of The City of	San Diego, California.	
	By Connie Patterson, Deputy				
		for	- Matthew	Hilario	
		Office of the City Clerk, San Diego, California			
	Resc	olution Numbo	er R- 31322	4	

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